

ERIE COUNTY WATER AUTHORITY
AUTHORIZATION FORM
For Approval/Execution of Documents
(check which apply)

Contract: _____ **Project No.:** _____
Project Description: Designate and Appoint John Delmonte as Hearing Officer

Item Description:

<input type="checkbox"/> Agreement	<input type="checkbox"/> Professional Service Contract	<input type="checkbox"/> Amendment	<input type="checkbox"/> Change Order
<input type="checkbox"/> BCD	<input type="checkbox"/> NYSDOT Agreement	<input type="checkbox"/> Contract Documents	<input type="checkbox"/> Addendum
<input type="checkbox"/> Recommendation for Award of Contract	<input type="checkbox"/> Recommendation to Reject Bids		
<input type="checkbox"/> Request for Proposals			
<input checked="" type="checkbox"/> Other <u>Designate and Appoint John Delmonte as Hearing Officer</u>			

Action Requested:

<input type="checkbox"/> Board Authorization to Execute	<input type="checkbox"/> Legal Approval
<input type="checkbox"/> Board Authorization to Award	<input type="checkbox"/> Execution by the Chairman
<input type="checkbox"/> Board Authorization to Advertise for Bids	<input type="checkbox"/> Execution by the Secretary to the Authority
<input type="checkbox"/> Board Authorization to Solicit Request for Proposals	
<input checked="" type="checkbox"/> Other <u>Board Approval</u>	

Approvals Needed:

APPROVED AS TO CONTENT:

<input checked="" type="checkbox"/> Director of Human Resources <u>Jennifer Hibit</u>	Date: <u>9-15-2023</u>
<input type="checkbox"/> Chief Operating Officer _____	Date: _____
<input type="checkbox"/> Executive Engineer _____	Date: _____
<input type="checkbox"/> Director of Administration _____	Date: _____
<input type="checkbox"/> Risk Manager _____	Date: _____
<input type="checkbox"/> Chief Financial Officer _____	Date: _____
<input type="checkbox"/> Legal _____	Date: _____

APPROVED FOR BOARD RESOLUTION:

<input checked="" type="checkbox"/> Secretary to the Authority <u>[Signature]</u>	Date: <u>9/15/2023</u>
---	------------------------

Remarks: _____

Resolution Date: _____ **Item No:** _____